



# ***Integrated Justice Information Board***

## **Meeting Agenda**

**May 18, 2004, 10:00 AM.**

DIS Boardroom, Forum Bldg (2<sup>nd</sup> Floor).  
605 11th Ave SE  
Olympia, Washington

10:00	Welcome	Steve Clem Presiding Co-Chair
10:05	Review, Corrections and Approval of April 13, 2004 meeting minutes (ACTION)	Steve Clem
10:10	JIN Proof of Concept Demonstration.	Alain Dias, Equarius Charlotte Dazell, KCSO Mark Knutson, LESA Brian LeDuc Dan Parsons, WSP
11:30	Report of Program Director <ul style="list-style-type: none"><li>• Summary Offender Profile Transition</li><li>• RCW renumbering project</li><li>• Digital Certificates</li><li>• Strategic Plan, 2005 Budget</li></ul>	Brian LeDuc
11:40	Priorities of Government Update	Garry Austin, OFM
11:55	Meeting Summary <ul style="list-style-type: none"><li>• Next Meeting Date and Proposed Agenda Items</li><li>• Roundtable</li></ul>	Steve Clem